



JEFFERSON
P A R K W A Y

**NOTICE OF SPECIAL BOARD MEETING
OF THE
JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY**

TO BE HELD

Thursday, August 17, 2023
Arvada City Hall
8101 Ralston Rd., Arvada, CO

3:30 p.m.
Council Conference Room, 3rd Floor

NOTICE IS HEREBY GIVEN that the Board of Directors of the **JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY**, of the County of Jefferson, the City and County of Broomfield, and the City of Arvada, State of Colorado, will hold a Special Board Meeting on Thursday, August 17, 2023 at 3:30 p.m. at Arvada City Hall, 8101 Ralston Road, Arvada, Colorado. The purpose of the meeting is to conduct such business as may come before the Board. This meeting is open to the public.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes
 - A. January 19, 2023

- V. Report from Executive Director
- VI. 2023 Budget – Budget Amendment
 - A. Public Hearing on Budget Amendment for 2023 Budget:
Resolution 23-01 A Resolution Amending the 2023 Operating Budget
- VII. New Business
 - A. Letter of Engagement - Icenogle Seaver Pogue
 - B. Approval of Streamline Proposal
- VIII. Discussion Items
 - A. 2020 Audit
 - B. Future JPPHA Board Meetings
- IX. Report of the General Counsel
 - A. Approval to intervene in Case Number 2022CV30624 in Jefferson County District Court, and to engage City of Arvada and Jefferson County litigation staff to represent the Authority under the Common Interest Privilege
- X. Report from the Board of Directors
- XI. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY

Posted this 15th day of August, 2023